

1 Michael F. Arvin (Colo SBN 18665)  
2 3773 Cherry Creek North Drive  
3 Suite 575  
4 Denver, Colorado 80209-3825  
5 (303) 629-6640 Telephone  
6 (303) 629-6679 FAX  
7 arvinlawoffices-ecf@earthlink.net

8 Attorney appearing *Pro Hac Vice*  
9 for Defendant Robert Douglas Hazen

**FILED**

JUN 13 2005

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

10 John M. Youngquist (CSBN 38504)  
11 650 California St., 25<sup>th</sup> Floor  
12 San Francisco, California 94108  
13 (415) 986-4100 Telephone

14 Co-counsel for Defendant  
15 Robert Douglas Hazen

16  
17 **UNITED STATES DISTRICT COURT**  
18 **NORTHERN DISTRICT OF CALIFORNIA**  
19 **OAKLAND DIVISION**  
20

21 UNITED STATES OF AMERICA,

22 Plaintiff,

23 v.

ROBERT DOUGLAS HAZEN and  
EARL THOMAS COMBS,

Defendants.

Criminal No. CR-05-00197-CW

Noticed for Disposition on the  
Calendar of The Honorable  
Claudia Wilken at 2:30 p.m.,  
June 13, 2005

**STIPULATED MOTION SETTING FILING DEADLINES FOR  
PRE-TRIAL MOTIONS AND HEARING DATE FOR SAME**

COMES NOW Defendant Robert Douglas Hazen, by and through his undersigned counsel, who respectfully moves this Honorable Court to set a deadline for the filing of pre-trial motions, as well as the hearing date for same, as set out below. In support thereof, the defendant states as follows:

1. Defendant's counsel is engaged in a detailed review of discovery provided by the Government to-date in this case, which consists of over 10,000 documents and which reports Government investigator interviews of approximately 37 potential witnesses.

2. The indictment in this case alleges acts of conspiracy as well as aiding, procuring, counseling and filing of false U.S. income tax returns and is, by its very nature, complex as to factual basis. Additional time is needed to adequately complete discovery review, provide reciprocal discovery to the Government, interview witnesses and to prepare and file pre-trial motions in this case.

3. Assistant U.S. Attorney Thomas Moore has conferred with counsel and we have jointly agreed to a motions filing deadline for the undersigned of September 5, 2005. In this connection, we ask the Court to set a motions hearing on said motions for 2:30 p.m., Monday, September 19, 2005.

4. In recognition of Speedy Trial Act issues which necessarily arise in cases such as this, the voluminous evidence related to this case, the nature of the prosecution involving multiple charges over a 7-year period and multiple defendants, it

1 would be wishful thinking only that the defense could adequately prepare for subsequent  
 2 pre-trial proceedings or for the trial itself without a reasonable amount of additional time.  
 3 Therefore, Defendant stipulates to exclusion of time between June 13, 2005, and  
 4 September 5, 2005, and as a basis therefor cites the inherent complexity of this case.  
 5 Defendant's counsel believes that the ends of justice served outweigh the interests of the  
 6 public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(8)(B)(ii).

7 WHEREFORE, Defendant respectfully requests that this Honorable Court grant  
 8 this motion setting the motions filing deadline, the hearing date, and to exclude time as  
 9 described above.

10  
 11 Respectfully submitted,

12 MICHAEL F. ARVIN, PC

13  
 14 Dated: \_\_\_\_\_

By: /s/ \_\_\_\_\_  
 Michael F. Arvin  
 Attorney appearing *Pro Hac Vice*  
 for Defendant Robert Douglas Hazen

3773 Cherry Creek North Drive  
 Suite 575  
 Denver, Colorado 80209-3825  
 Telephone (303) 629-6640

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 16  
 17  
 18  
 19 CONCUR:

20  
 21 /s/ \_\_\_\_\_

22 Thomas Moore, AUSA  
 U.S. Attorney's Office  
 23 450 Golden Gate Ave., 10<sup>th</sup> Floor  
 Box 36055  
 San Francisco, CA 94102

(415) 436-6935 Telephone  
 tom.moore@usdoj.gov

*William J. [Signature]*  
 for Earl Court.

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18 **UNITED STATES DISTRICT COURT**  
19 **NORTHERN DISTRICT OF CALIFORNIA**  
20 **OAKLAND DIVISION**

21 UNITED STATES OF AMERICA, )

22 Plaintiff, )

23 v. )

24 ROBERT DOUGLAS HAZEN and )  
EARL THOMAS COMBS, )

Defendants. )

Criminal No. CR-05-00197-CW

**ORDER**

THIS MATTER comes before the Court on a Stipulated Motion Setting Filing Deadlines for Pretrial Motions, and Hearing Date for Same.

HAVING REVIEWED the motion and being otherwise advised in the premises, the Court finds that good and sufficient cause supports the same, and it is therefore

ORDERED that this stipulated motion is granted, and that the defense for Robert Douglas Hazen shall file pretrial motions no later than September 5, 2005. It is further

ORDERED that this Court shall set a hearing date for such motions of September 19, 2005 at 2:30 p.m.. It is further

ORDERED that Speedy Trial Act considerations require the exclusion of time related thereto from June 13, 2005, through September 5, 2005.

DATED this 13<sup>th</sup> day of June 2005.

BY THE COURT:

  
CLAUDIA WILKEN  
U S DISTRICT COURT JUDGE